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**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

11.14.06

## MEETING OF THE

# TRANSPORTATION AND COMMUNICATIONS COMMITTEE

## NOTE CHANGE IN MEETING TIME

Thursday, April 5, 2007

11:00 a.m. – 12:00 p.m.

### SCAG Offices

818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor

Conference Room - San Bernardino

Los Angeles, CA 90017

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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or [alvarado@scag.ca.gov](mailto:alvarado@scag.ca.gov)

Agendas and Minutes for the Transportation and Communications Committee are also available at:

[www.scag.ca.gov/committees/tcc.htm](http://www.scag.ca.gov/committees/tcc.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.*

- 1.0 **CALL TO ORDER & PLEDGE  
OF ALLEGIANCE** Hon. Harry Baldwin,  
Chair

- 2.0 **PUBLIC COMMENT PERIOD**  
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

- 3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

- 4.0 **CONSENT CALENDAR**

- 4.1 **Approval Items**

- 4.1.1 Minutes of March 1, 2007 Meeting 1  
**Attachment**

- 4.2 **Receive and File**

- 4.2.1 2007 State and Federal Legislation Matrix 9  
**Attachment**

Summary of State and Federal legislation relevant to SCAG operations, including transportation, housing, goods movement, environment, and related issues.

- 4.2.2 State Infrastructure Bonds Implementation Hearings 38  
**Attachment**

Report of SCAG's recent testimony to State Senate committees regarding the implementation of the infrastructure bonds for housing, transportation and water.



# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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### 5.0 ACTION ITEMS

- |     |  |                               |    |            |
|-----|--|-------------------------------|----|------------|
| 5.1 | <u>Administrative Amendment to the 2006<br/>Regional Transportation Improvement<br/>Program (RTIP) per SAFETEA-LU<br/>Attachment</u> | Rosemary Ayala,<br>SCAG Staff | 39 | 10 minutes |
|-----|--|-------------------------------|----|------------|

Staff will provide an update on comments received for the Administrative Amendment to the 2006 RTIP and request approval.

**Recommended Action:** Recommend the Regional Council adopt Resolution #07-486-1 approving the proposed Administrative Amendment to the 2006 RTIP.

- |     |   |                              |    |            |
|-----|---|------------------------------|----|------------|
| 5.2 | <u>Proposed Amendment to the 2004<br/>Regional Transportation Plan (RTP)<br/>Attachment</u> | Naresh Amatya,<br>SCAG Staff | 78 | 10 minutes |
|-----|---|------------------------------|----|------------|

Staff will present the proposed Amendment to the 2004 RTP, primarily, to ensure consistency between the CTC adopted Corridor Mobility Improvement Account program and SCAG's current RTP.

**Recommended Action:** Request Executive Committee to authorize release of the Plan Amendment in May for 30-day Public Review and adopt it in June 2007.



# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

			PAGE #	TIME
5.0	<b><u>ACTION ITEMS continued</u></b>			
5.3	<b><u>Highgrove Metrolink Station Feasibility Attachment</u></b>	<b>Rich Macias, SCAG Staff</b>	<b>80</b>	<b>5 minutes</b>
	SCAG is initiating a feasibility analysis of a Metrolink Station in Highgrove as it relates to SCAG's Regional Transportation Plan and Growth Forecast.			
	<b>Recommend Action:</b> Authorize staff to conduct an analysis of Metrolink Station in the Highgrove area, which will take into account previously conducted research by the RCTC.			
6.0	<b><u>AVIATION TASK FORCE REPORT</u></b>	<b>Hon. Alan Wapner, Chair</b>		
7.0	<b><u>GOODS MOVEMENT TASK FORCE REPORT</u></b>	<b>Hon. Art Brown, Chair</b>		
8.0	<b><u>MAGLEV TASK FORCE REPORT</u></b>	<b>Hon. Lou Bone, Chair</b>		
9.0	<b><u>INFORMATION ITEMS</u></b>			
9.1	<b><u>Status of LACMTA's (Metro) 2006 Long Range Transportation Plan Attachment</u></b>	<b>Brad McAllester, LACMTA</b>	<b>81</b>	<b>10 minutes</b>
	An update will be provided on the status of Metro's 2006 Long Range Transportation Plan.			
9.2	<b><u>State Goods Movement Action Plan Attachment</u></b>	<b>Richard Nordahl, Caltrans</b>	<b>82</b>	<b>20 minutes</b>
	The State Goods Movement Action Plan is designed to provide analysis, strategic thinking, and recommendations to address California's current and projected goods movement needs.			



# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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10.0 CHAIR'S REPORT

Hon. Harry Baldwin

11.0 STAFF REPORT

12.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

Due to the 2007 General Assembly, the TCC will not meet in May.

The next meeting will be held June 7, 2007 in conjunction with the Retreat in Lake Arrowhead, California.

